## SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

## NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

December 14, 2011 10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, December 14, 2011, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

## **AGENDA**

- 1. Self-Introductions of Members and Attendees.
- 2. Small Business Element in Disadvantaged Business Enterprise (DBE) Program. For discussion.
- 3. Review of Agenda Items for the Next Workshop. For discussion.
- 4. Board Member Reports and Public Comments.
- 5. Next Workshop Date.
- 6. Adjournment.

63689v1

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.